

Place of Offense: ☐ Under Seal **Judge Assigned:** O'Grady

City: Arlington Superseding Indictment: Criminal No. 1:19-CR-270

County: Arlington Same Defendant: New Defendant: X

Magistrate Judge Case No. Arraignment Date:

Search Warrant Case No. R. 20/R. 40 From:

Defendant Information: Related Cases: 1:14-CV-1215

Defendant Name: Kelley Rogers **Alias(es):** ☐ Juvenile FBI No.

Address: Annapolis, MD

Employment:

Birth Date: XX/XX/1963 **SSN:** XXX-XX-5981 **Sex:** Male **Race:** Caucasian **Nationality:** U.S.

Place of Birth: U.S. **Height:** **Weight:** **Hair:** **Eyes:** **Scars/Tattoos:**

☐ **Interpreter Language/Dialect:** **Auto Description:**

Location/Status:

Arrest Date: ☐ Already in Federal Custody as of: in:

☐ Already in State Custody ☐ On Pretrial Release ☒ Not in Custody

☐ Arrest Warrant Requested ☐ Fugitive ☐ Summons Requested

☐ Arrest Warrant Pending ☐ Detention Sought ☐ Bond

Defense Counsel Information:

Name: Danny Onorato / Stuart Sears ☐ Court Appointed **Counsel Conflicts:**

Address: 575 7th Street, NW, Washington, DC 20004 ☒ Retained

Phone: (202) 824-1200 ☐ Public Defender ☐ Federal Public Conflicted Out

U.S. Attorney Information:

AUSA(s): Kimberly Riley Pedersen, AUSA **Phone:** 703-299-3700 **Bar No.:**

Complainant Agency - Address & Phone No. or Person & Title:

Special Agent Christian T. Roccia, FBI

U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 1:	18 U.S.C. § 1343	Wire Fraud	1	Felony
Set 2:				
Date:	September 4, 2019	AUSA Signature: Kimberly R. Pedersen	may be continued on reverse	